

RESOLUTION NO. 24-46

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE, TO SEEK AN EXTENSION OF GRANT AGREEMENT NO. LW751 (THE "GRANT"), PERTAINING TO THE SUELLEN FARDELMANN SPORTS COMPLEX; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT EXTENSION, FUTURE AMENDMENTS, OR ADDENDUMS NECESSARY TO EFFECTUATE THE GRANT; RATIFYING THE CITY'S PRIOR ACTION RELATED TO THE GRANT; AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in 2022, the City of Cooper City (the "City") entered into Standard Grant Agreement, LW751, with the Florida Department of Environmental Protection for projects related to the Suellen Fardelmann Sports Complex (the "Grant"); and

WHEREAS, the City is now seeking an extension of certain Grant timelines to ensure completion of the project and utilization of the funding in accordance with the terms and conditions of the Grant; and

WHEREAS, the City Commission further seeks to ratify all prior action taken by the City related to the Grant; and

WHEREAS, the City Commission of the City of Cooper City, Florida finds that the adoption of this resolution is in the best interests of the citizens and residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, THAT:

Section 1. The foregoing "WHEREAS" clause is hereby ratified and confirmed as being true and correct and is hereby made a specific part of this Resolution. Standard

Grant Agreement Amendment Extension for LW751, between the City and the Florida Department of Environmental Protection is incorporated herein by reference.

Section 2. The City Commission of the City of Cooper City, Florida hereby authorizes and directs the City Manager, or the City Manager's designee, to seek an extension of Grant Agreement LW751, related to the Suellen Fardelmann Sports Complex. The City Commission hereby further ratifies any and all prior action taken by the City related to the Grant.

Section 3. The City Manager is hereby authorized and directed to accept the grant funds and to take any and all action necessary to effectuate the intent of this resolution.

Section 4. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

Section 5. If any section, sentence, clause or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

Section 6. This Resolution shall become effective immediately upon its passage and adoption.

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PASSED AND ADOPTED this 10th day of December, 2024.

JAMES CURRAN
Mayor

ATTEST:

TEDRA ALLEN, MMC
City Clerk

APPROVED AS TO LEGAL FORM:

JACOB G. HOROWITZ
City Attorney

ROLL CALL

Mayor Curran _____
Commissioner Shrouder _____
Commissioner Katzman _____
Commissioner Mallozzi _____
Commissioner Smith _____